

November 12, 2009



R. Rex Parris Mayor Ronald D. Smith Vice Mayor Ken Mann Council Member Sherry Marquez Council Member

Ed Sileo Council Member

Mark V. Bozigian City Manager

ADOPTED

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

58 December 1, 2009

Jachi a. Hamai

SACHI A. HAMAI **EXECUTIVE OFFICER**

Los Angeles County Board of Supervisors 383 Kenneth Hahn Hall of Administration 500 W. Temple Street Los Angeles, CA 90012

Dear Clerk of the Board:

Enclosed is a certified copy of Resolution No. 09-100, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the City of Lancaster's General Municipal Election, to be held on Tuesday, April 13, 2010.

If you have any questions, please contact me at (661) 723-6020.

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Sincerely,

Geri K. Bryan, CMC

City Clerk

Lancaster, CA

Enclosure

RESOLUTION NO. 09-100

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATED TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, APRIL 13, 2010

WHEREAS, A General Municipal Election is to be held in the City of Lancaster, California, on April 13, 2010; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Lancaster.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LANCASTER, STATE OF CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

- A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;
- 2. A list of polling places and poll workers the county uses for their elections;
- 3. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
- 4. Voter signature verification services as needed;
- 5. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this Resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original Resolutions.
PASSED, APPROVED, and ADOPTED this 10 th day of November, 2009, by the following vote:

of November, 2009, by the following vote: Council Members: Mann, Marquez, Sileo, Vice Mayor Smith, Mayor Parris AYES: NOES: None ABSTAIN: None ABSENT: None ATTEST: APPROVED: R. REX PARRIS City Clerk Mayor City of Lancaster City of Lancaster STATE OF CALIFORNIA COUNTY OF LOS ANGELES)ss CITY OF LANCASTER

CERTIFICATION OF RESOLUTION CITY COUNCIL

I,Britt Avrit	Deputy City Clerk	, City of Lancaster, CA, do
hereby certify that this is a true and the original is on file in my office.	correct copy of the original F	Resolution No. 09-100, for which
WITNESS MY HAND AND THE S	EAL OF THE CITY OF LAN _2009	NCASTER, on this <u>12th</u> , day
(seal)		

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